

Community and Public Works Planning Committee Meeting Thursday, September 13th, 2010

Meeting called to order by Aimee Baxter (chair) at 6:43 pm

Members present: Aimee Baxter, Nick Nelson, Deena Schuppe, Linda Fuller, Anne Lacy, Mary Ross, and Beth Alsgaard.

Members Absent: Tim (Red) Eldred, Ed Kale, Chris Wolfe, Sue Moe

Minutes from September 9th tabled until revisions presented at next meeting.

Aimee brought print outs from SurveyMonkey which showed the initial results from the parks survey distributed this summer. There have been 63 surveys calculated so far. Aimee expects more following her sending out the link to SurveyMonkey on facebook. The results will need to be re-calculated afterwards. The preliminary results were reviewed by all.

Aimee read aloud Red's comments he had sent along in his absence.

Discussion followed

No major recommendations to be made until all results have been tallied and reviewed.

Aimee made a motion that we support the Town Board adding money to the budget for a site plan to be done for Big Bay Town Park. Deena seconded. Motion carried all in favor

(Deena left, 7:20)

Beth made a motion to adjourn. Aimee seconded. Motion carried all in favor

Next meeting and agenda:

Tuesday, October 19, 2010, 6:00 P.M. At the Town Hall

1. Roll Call.
2. Minutes of the Following Meetings to be considered for approval:
 - A. September 9, 2010
 - B. September 13, 2010
3. Recommendation to the Town Board: Appointment of Committee members:
 - A. One seated member (#7) term ending April 30, 2013
 - B. One alternate member (#A-2) to fill out term ending April 30, 2012
4. Election of Officers
5. CEDS (Comprehensive Economic Development Strategy) discussion.
6. Parks Survey Discussion and Recommendation to the Town Board.
7. Rieman Park discussion
8. Reports from the following ad Hoc Committees:
 - A. Affordable Housing
 - B. Alternative Energy.
9. Set next Agenda(s) and Schedule Next Meeting(s).
10. Adjourn.

Minutes approved as presented October 19, 2010